

ORDINARY RESOLUTION
OF
OVERSEAS OLD MARGARETIAN SOCIETY
(the “Society”)

WHEREAS:

1. It is expedient for the Society to dissolve pursuant to section 126 of the *Societies Act* (the “Act”) and to request the Registrar of Societies for British Columbia to dissolve the Society;
2. The Society has made adequate provision for the payment of all of the Society’s liabilities pursuant to section 124(1)(a) of the Act;
3. The Society’s assets will be transferred to Queen Margaret’s School, pursuant to section 124(2)(a) of the Act;

RESOLVED THAT:

1. The Registrar of Companies for the Province of British Columbia be requested to dissolve the Society;
2. Heather Bartfai, Manager of Alumni & Community Relations, be appointed as record keeper of the Society’s records until 3 years following the date of dissolution, and the records be located at:

Mailing Address: Queen Margaret's School
660 Brownsey Ave, Duncan BC V9L 1C2

Delivery Address: Queen Margaret's School
660 Brownsey Ave, Duncan BC V9L 1C2

3. Any director of the Society, signing alone, be authorized to execute and deliver all such documents and instruments, and to do such further acts, as may be necessary to give full effect to these resolutions or as may be required to carry out the full intent and meaning thereof;

This resolution may be signed by fax or other electronic means that can produce a printed copy which, so signed, will be deemed an original. Must be signed when resolution passed.

Dated _____, 2023

SARAH INGRID MILNE

MELANIE LAURIE THIEDE

HILARY KATHLEEN NIXON

NICOLE BOND

EMMA JOCELYN PALLISTER MAJOR

MEGAN JUSTINE CHRISTENSEN

MELISSA SPENCER MONTGOMERY

TAYLOR KATHLEEN PATRICIA KROPP